**No. 34265/December 10, 2013**

**To**

**THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

**S.N.G.N. “ROMGAZ” – S.A.**

Whereas:

* The provisions of Resolution no. 28/2013 of S.N.G.N. “ROMGAZ” – S.A. Board of Directors, which preliminary approved to set up, register and declare to the Trade Register Office attached to Sibiu Law Court the work location (classified under the Romanian Law as secondary office without legal status) “7 Caragele Well Cluster”, identification data mentioned below;
* The provisions of article 43, paragraph 3, Company Law 31/1990, republished;
* The provisions of article 22, paragraph 1 from Law no. 26/1990 on the Trade Register, republished;
* The provisions of the Order issued by the Minister of Justice no. 2594/C/2008 approving Methodological Norms on trade registries, registrations and release of information;
* The provisions of articles 34 and 74 – Fiscal Procedure Code;
* The provisions of article 32, paragraph 1, Law no.273/2006 on local public finances;
* The provisions of article 3, paragraph 1 from the Order issued by the Ministry Of Environment and Sustainable Development on approving the procedure for issuing environmental authorisations;
* The provisions of article 12, paragraphs 1 and 2 from the Government Emergency Ordinance no. 195/2005 on the environmental protection

Subject to the provisions of article 113 letter d) from Company Law 31/1990 and to the provisions of article 12, paragraph 5, letter d) from the Articles of Incorporation of S.N.G.N. “ROMGAZ” – S.A., updated on October 18, 2013, we hereby request the approval for setting up the work location without legal status, having the following identification data:

 **Name:** “7 Caragele Well Cluster”

 **Address:** Mircea Voda village, outside the built area, Braila county

**Scope of activity, according to NACE Rev2:** “Extraction of natural gas” NACE code 0620

**Number of employees:** 5

We also state the following:

* The area for the work location “7 Caragele Well Cluster” is used based on the concession agreement no. 3743/29.09.2011, attached hereto
* For the construction “Surface facility 7 Caragele Well Cluster” the Environmental Protection Agency Braila issued the Decision of the screening stage no. 15512/24.11.2011; and in order to be commissioned, the Environmental Protection Agency Braila issued Protocol no. 60/18.10.2013 after verifying the compliance with the legal requirements related to the environmental protection.

**Chairman of the Board of Directors**

**Aurora Negrut**